



PINEWOOD CEMETERY ADVISORY BOARD MEETING
 Minutes of May 7, 2018 Meeting, 3:30 p.m.
 Historical Resources & Cultural Arts Department
 2327 Salzedo Street, Second Floor, Coral Gables, Florida 33134

*Historical Resources &
 Cultural Arts*

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MEMBERS

M J J A S O N D J F M A M APPOINTED BY:
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Martin Mendiola	+	N	+	+	+	N	N	P	+	P	+	+	A Mayor Raul Valdés -Faulil
Mary Lynch	+	N	+	+	+	N	N	P	+	P	+	+	P Vice-Mayor Frank Quesada
Alexis J. Ehrenhaft	+	N	+	+	+	N	N	P	+	P	+	+	P Comm. Pat Keon
Janet M. Nostro	+	N	+	+	+	N	N	P	+	P	+	+	P Comm. Vince Lago
David Mitchell	+	N	+	+	+	N	N	P	+	A	+	+	P Comm. Michael Mena
Richard Bennett*	+		+	+	+				+	+	+	+	P City Manager
Vacant	+	N	+	+	+	N	N		+	+	+	+	Board-as-a Whole

STAFF IN ATTENDANCE:

Dona M. Spain, Historic Preservation Officer
 Kara N. Kautz, Assistant Historic Preservation Officer
 ElizaBeth Guin, Historic Preservation Coordinator
 Yesenia Diaz, Administrative Assistant

A = Absent; P = Present; E = Excused
 + = No Meeting; * = New Appointment
 = Resigned Member; # = Late Arrival
 N = No Quorum

RECORDING SECRETARY/PREPARATION OF MINUTES: Yesenia Diaz, Administrative Assistant, Historical Resources & Cultural Arts

The meeting was called to order by Chair Nostro at 3:45 p.m.

MINUTES OF THE FEBRUARY 5, 2018 MEETING:

A motion was made and seconded to approve the minutes of the February 5, 2018 meeting as written. It was unanimously approved.

OLD BUSINESS:

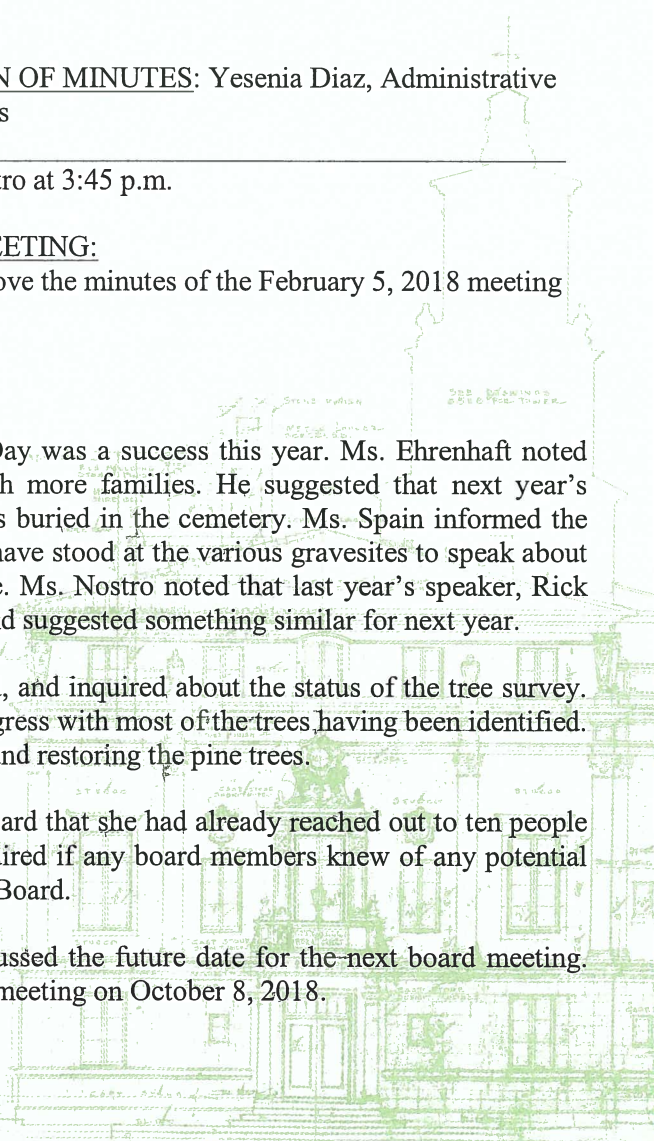
Pioneer Day:

Ms. Spain informed the board that Pioneer Day was a success this year. Ms. Ehrenhaft noted that attendance seemed higher this year with more families. He suggested that next year's Pioneer Day event topic be about the families buried in the cemetery. Ms. Spain informed the Board that in years past, the Board members have stood at the various gravesites to speak about the history of the people that are buried there. Ms. Nostro noted that last year's speaker, Rick Gonzalez, presented a well-received lecture and suggested something similar for next year.

Mr. Bennett praised the speaker, Jorge Rivera, and inquired about the status of the tree survey. Ms. Kautz explained that it was a work in progress with most of the trees having been identified. Staff suggested removing the nonnative tress and restoring the pine trees.

Board Vacancies: Ms. Spain informed the Board that she had already reached out to ten people to fill the remaining Board vacancy. She inquired if any board members knew of any potential parties who might be interested in joining the Board.

Future Board Meeting Date: The Board discussed the future date for the next board meeting. After lengthy discussion the Board agreed on meeting on October 8, 2018.



Items from the Secretary: None

City Commission Update: None

There being no further business to come before the Board, the meeting adjourned at 4:00 p.m.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Dona M. Spain", with a long horizontal flourish extending to the right.

Dona M. Spain

Historic Preservation Officer and Secretary to the Board